

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, April 12, 2006

5:30 p.m. Executive Session
IC 5-14-1.5-6.1(b)(2)(B) Litigation
Conference Room 1A

6:00 p.m. Work Session
Conference Room 1A

7:00 p.m. Regular Session
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of
February 22, 2006
March 1, 2006
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - A) Additional Appropriations
 - a. StormWater Phase II:
 - i. \$4,873 in 384.000.000.4004 Computer Hardware
 - ii. \$56,273 in 384.000.000.3603 Training
 - iii. \$960 in 384.000.000.3301 Telephone
- 9) New Business/ Additional Appropriations
 - A) Hoosier Tradewinds
 - B) Mileage Rate

- C) Acceptance of CF-1 PSI Energy Riverwood
- D) Resolution 03-27-06-02 "A Resolution Of The Board Of Commissioners Of Hamilton County Authorizing the Execution Of An Interlocal Agreement (146th Street Project)
- E) **101 County General (Requesting \$)** Amount available for additional appropriation \$7,330,958

1. Auditor
 - a. 144 Amendment
 - b. \$19,013 Additional [Supplement from 323 Plat Book Fund]
 - c. \$2,000 Additional
2. Clerk- \$40,000 Part Time Additional [Supplement from 363 Clerk Perpetuation]
3. Council- \$2,000 Legal Representation Additional
4. Court Administration
 - a. 144 Amendment
 - b. \$23,728 Additional [Appropriating reduction from Superior Court 2]
5. Drainage Board- \$1,500 Legal Notices Additional
6. Jail- \$595,800 Additional [\$160,800 Supplement from Jail Detention]
7. Prosecutor
 - a. 2006 Pay Scale
 - b. 144 Amendment
 - c. \$19,616 Additional PT Deputy Prosecutor [½ expense with Carmel]
 - d. \$ 1,800 Additional Computer Hardware
 - e. 144 Amendment
 - f. \$20,303 Additional
8. Prosecutor IV-D
 - a. 144 Amendment
 - b. \$8,796 Additional
9. Sheriff- 144 Amendment
10. Superior Court 2 – Reduction \$23,728
11. Weights & Measures- \$3,500 Additional
12. Washington Twp Assessor- \$404 Additional [Level II Certification]

F) **102 Highway Fund**

1. 144 Amendment
2. Transfer

G) **105 Health Fund (Requesting \$51,883)** Amount available for additional appropriation \$406,586

1. 144 Amendment
2. \$51,883 Additional Appropriation

- H) **106 Park Fund (Requesting \$75,000)** Amount available for additional appropriation \$1,321,922
- I) **161 146th Street Construction Fund-** \$112,656.19 Transfer
- J) **171 Animal Control Bond (Requesting \$106,470)** Amount available for additional appropriation \$106,500
- K) **180 2005 HCRD Thomson TIF Refunding Bond-** \$311,360 Transfer
- L) **183 COIT Refunding Bond Fund (Requesting \$450,000)** Amount available for additional appropriation \$969,633
- M) **204 Thompson TIF Capital Fund (\$518,000)** Amount available for additional appropriation \$575,000
 - a. Intersection 106/Springmill additional \$518,000
 - b. Airport additional \$100,000 **[Resolution]**
- N) **257 Guardian Ad Litem (Requesting \$6,570)** Amount available for additional appropriation \$10,245
- O) **276 Capital Project COIT Fund (\$195,000)** Amount available for additional appropriation \$5,000,000
- P) **283 Highway COIT (Requesting \$240,000)** Amount available for additional appropriation \$2,099,576
- Q) **316 Probation User (Requesting \$55,000)** Amount available for additional appropriation \$962,720
- R) **358 Jail Detention Fund (Requesting \$160,800)** Amount available for additional appropriation \$199,898
- S) **363 Clerk Perpetuation Fund (Requesting \$40,000)** Amount available for additional appropriation \$181,125
- T) **384 Stormwater Phase II Fund – Reduction \$184,083**

10) ANNOUNCEMENTS

SHERIFF

AUDITOR

ATTORNEY COMMENTS